

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**Tuesday, September 10, 2019 at 6:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, September 10, 2019, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on September 5, 2019 at 1:00 p.m.

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Debbie Hunseder

Councilmember Bill Regner  
Councilmember Scott Buckley

Town Staff:

Town Manager Tracie Hlavinka  
Utilities/Public Works Director Maher Hazine

Sergeant Troy Smith  
Town Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

**There was no public comment.**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held August 13, 2019.
- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2019 check log and PPE dated August 3 and 17, 2019.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.  
Design Review Board Notice of Cancellation of meeting August 7, 2019  
Planning Commission minutes of the meeting held August 20, 2019  
Parks and Recreation Commission Notice of Cancellation of meeting August 14, 2019.

**Action: Approve Consent Agenda items A – C as presented.**

**Motion: Vice Mayor Dehnert**

**Second: Councilmember Hunseder**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

## **NEW BUSINESS**

**KIDS CONSERVE WATER GRANT PROPOSAL** – Discussion and consideration of a request to continue funding the implementation of a water education curriculum for Kindergarten – 8<sup>th</sup> Grade students at the Clarkdale-Jerome School.

**Action: Approve funding of the Kids Conserve Water K-4 Program and Water Stewardship 5-8 Program for 2 years in the amount of \$9,200.00 to come from our Water Conservation Fund, paid in two installments, one in 2019 and one in 2020.**

**Motion: Councilmember Regner**

**Second: Vice Mayor Dehnert**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**REPORT REGARDING THE 2019 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE** – Discussion regarding information gathered at the **2019** League of Arizona annual conference.

**Action: This is discussion only, no action is required.**

**VERDE RIVER INSTITUTE REPORT** – An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.

**Action: This is a monthly, or as-needed, report and no Council action is required.**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “CLARKDALE TOWN CODE”** – Discussion and possible action regarding Resolution #1609, a Resolution declaring the “Clarkdale Town Code” as a public record.

**Action: Approval of Resolution #1609, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona declaring as a public record that certain document entitled “Clarkdale Town Code” changing “shall” to “may” in Section 14-3-7.**

**Motion: Vice Mayor Dehnert**

**Second: Councilmember Hunseder**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ADOPTING BY REFERENCE THE “CLARKDALE TOWN CODE”** - Discussion and possible action regarding Ordinance #400, an ordinance declaring as a public record and adopting that certain document entitled “Clarkdale Town Code”, repealing conflicting ordinances and providing for severability.

**Action: Adopt Ordinance #400, an Ordinance of the Mayor and Common Council of the Town of Clarkdale, Arizona, declaring as a public record and adopting that certain document entitled “Clarkdale Town Code”, repealing conflicting ordinances and providing for severability.**

**Motion: Councilmember Regner**

**Second: Vice Mayor Dehnert**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting 7:59 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.